

**THREE LAKES PARK COMMISSION MEETING  
MINUTES**

**OCTOBER 14<sup>TH</sup> 2009**

**4 P.M. THREE LAKES TOWN OFFICES**

**Attendance: Rich J., Tony G., Doug W., and Jason S.,**

- **REVIEW AND APPROVE MINUTES FROM SEPTEMBER 3<sup>RD</sup> 2009 MEETING**
  - ✓ Minutes reviewed and approved as read, motion to approve by Tony, second by Doug, unanimous.
- **REVIEW YTD EXPENSES.**
  - ✓ YTD expenses reviewed all in order. 4 picnic tables ordered by Rich from Hansen Cedar Products \$1300.00. Coin operated light time purchased \$375.00 installed later this month
- **REVIEW 2010 BUDGET.**
  - ✓ 2010 budget submitted with 3% increase on line item wages, all other line items remained as in 2009.
- **STORAGE BUILDING REPAIRS 2010**
  - ✓ Requested \$5500.00 capital improvement for repairs to Lions storage building which was donated by Lions in September 2009. Balance will be paid for out of budget. Repairs to include new roof, siding and windows. Bids are being sought
- **STORAGE BUILDING USE**
  - ✓ Park storage is currently being utilized Parks, Info Bureau, and Aquatic Invasive species monitoring group. Soccer supplies moved to horse arena building. Info Bureau provided Parks with old storage building to be moved to horse arena area. Building areas are currently full with no available space
- **DISCUSS ICE RINK LOCATION**
  - ✓ No decision made at this time due to lack of information on area to be graded. Need to understand how much will be disturbed and if this will look appropriate for year round use if ice rink is staged at Cy Williams Park
- **EMPLOYEE STATUS FOR 2010**
  - ✓ Applications to replace Tony Farkus being taken until October 16<sup>th</sup>, board will review applications and make decision by January 1, 2010.
- **FIREWORKS**

- ✓ Park will assume fireworks control but have requested Fire Department attend next meeting to better understand procedure. Jason and Rich will handle project.
- **BEER WAGON**
- ✓ Parks and Fire Dept have purchased the wagon from the Tavern League. Status for use by public will remain the same. Minor repairs are needed along with guidelines to be implemented for use.
- **OLD BUSINESS-none**
- **NEW BUSINESS-none**
- **NEXT MEETING-To be determined early December for final meeting of 2009.**
- **ADJOURN**
- ✓ Motion by Tony, second by Jason, unanimous.

**RICHARD JAVENKOSKI**  
**THREE LAKES PARK COMMISSION**  
**October 15th, 2009**